



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/SES/2015/503  
March 13, 2015

✓ The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
KARACHI

The General Manager,  
Lahore Stock Exchange Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
LAHORE

The General Manager,  
Islamabad Stock Exchange Limited,  
55- B, ISE Towers, Jinnah Avenue,  
ISLAMABAD

**SUBJECT: RESIGNATION AND APPOINTMENT OF DIRECTORS**

Dear Sir,

We would like to inform you that Mr. Shaukat Ali and Mr. Ejaz Ahmed Khan have resigned from the Directorship of the Company and Mr. Khawaja Mohammad Fawzi and Mr. Fazal Muhammad Mughal have been appointed as Directors of the Company to fill in the casual vacancy, subject to approval of the Securities and Exchange Commission of Pakistan.

Yours truly,  
For Invest Capital Investment Bank Limited



**Muhammad Naim Ashraf**  
Company Secretary

C.C: CorpTec Associates (Pvt.) Ltd.